

**NIPOMO COMMUNITY SERVICES DISTRICT**  
**MINUTES**  
**SPECIAL MEETING**  
MARCH 28, 2003    FRIDAY    9:00 A. M.  
BOARD ROOM    148 S. WILSON STREET    NIPOMO, CA

**BOARD MEMBERS**

MICHAEL WINN, **PRESIDENT**  
JUDITH WIRSING, **VICE PRESIDENT**  
ROBERT BLAIR, **DIRECTOR**  
CLIFFORD TROTTER, **DIRECTOR**  
LARRY VIERHEILIG, **DIRECTOR**

**STAFF**

DOUGLAS JONES, **GENERAL MANAGER**  
DONNA JOHNSON, **SECRETARY TO THE BOARD**  
JON SEITZ, **GENERAL COUNSEL**

**CALL TO ORDER AND FLAG SALUTE**

President Winn called the meeting to order at 9:03 a.m. and led the flag salute.

**ROLL CALL**

At Roll Call, all Board members were present.

**Public Comment on Agenda Items**

The public has the right to comment on any item on the Special Meeting Agenda. Comments are limited to 3 minutes or otherwise at the discretion of the Chair.

There was no public comment.

**1.    ADJOURN TO NIPOMO COMMUNITY SERVICES DISTRICT PUBLIC FACILITIES CORPORATION**

The Board of Directors of Nipomo Community Services District adjourned to the Nipomo Community Services District Facilities Corporation to conduct necessary business. The Minutes of the Special Meeting of the Nipomo Community Services District Public Facilities Corporation are attached for reference.

**2.    ADJOURN TO NIPOMO COMMUNITY SERVICES DISTRICT'S SPECIAL MEETING**  
**A.    REVIEW CITY INCORPORATION FEASIBILITY PROPOSALS AND CONSIDER SELECTION OF CONSULTANT.**

The following members of the public spoke:

Guy Murray, NCSD resident – Recommends The Davis Co. and Economic & Planning  
Ed Eby, NCSD resident – Recommends Economic Planning and Natelson

Upon motion of Director Vierheilig and seconded by Director Wirsing, the Board of Directors unanimously agreed to interview The Natelson Co., The Davis Co. and Economic & Planning. Vote 5-0

**B.    CONSENT AGENDA**

**1.    Warrants**

**2.    Minutes of March 14, 2003, Special Board Meeting**

There was no public comment. Upon motion of Director Vierheilig and seconded by Director Trotter, the Board of Directors unanimously approved the consent agenda. Vote 5-0.

The meeting was adjourned at 10:53 a.m.